



CALGARY POLICE COMMISSION

GOVERNANCE COMMITTEE – Workplan & Dashboard 2015

AC2015-0530
ISC: UNRESTRICTED
Attachment 3

Governance	Origin of Issue	Issue / . Item	Schedule on Agenda	Details	Status C – Complete N – Not Started IP – In progress O – Ongoing	Follow-up & Comment
Police Act Section 31(1)(b)	31(1) Where a commission has been established, the commission shall, in the carrying out of its responsibilities, oversee the police service and for that purpose shall do the following:	establish policies providing for efficient and effective policing				
	Annual	CPC Policy Manual Review & new Policy Development - Formulate a Policy Framework at a higher governance level - Assign specific policies to Committees	Ongoing	Referred to Staff for review and recommendations	IP	Report – Feb 2015
	Annual	Review & Approve Terms of Reference & Reporting Schedule	Feb 2015		C	
	Annual	Commission Governance Retreat – Strategic Planning	Sept 2015	Planning scheduled for September 2015	N	Session planned – Nov 28/15
	Ongoing	Strategic Planning & Oversight - develop core values / community standards - set objectives / measures / priorities - define operations vs policy (review CPS Operations)	Ongoing	Define common vision and purpose and strategic planning alignment & develop long term strategy Develop Action plan / assign accountability	O	Values statement completed 2013
	Spring/Fall	CPC Surveys – Citizen & CPS Employee		Review survey & receive results Citizen Survey Results – Sept 2015	N	Results to CPC October 2015
				Review Survey & Receive results Employee Survey Results – Oct 2015	N	Results to CPC November 2015
				To be conducted in Summer 2015	IP	
	Annual	Monitoring & Reporting	Jan 2015	Review & Define reporting & frequency / requirements for Committees and CPC	C	Reporting Schedule adopted for 2015
	Annual	Strategic Planning Session – CPS/CPC	March 2015	Assigned to CPC/CPS Staff	C	
	Annual	CPC Annual Report	Feb 2015		N	Scheduled for Release - June 2015
	May	2015 CPC Community Policing Awards & Dinner		Submit winners for approval	C	Scheduled March 2015
	January	Performance Review 2014 – Chief & ED Performance Measures 2015 – Chief & ED	Feb 2015		C / IP	Personnel Committee



CALGARY POLICE COMMISSION

GOVERNANCE COMMITTEE – Workplan & Dashboard 2015

AC2015-0530
ISC: UNRESTRICTED
Attachment 3

Sections of Police Act governing Commission Accountabilities

<i>Financial Oversight Committee</i>	<i>Governance Committee</i>	<i>Personnel</i>	<i>Complaints Oversight Committee</i>
29(1) Every Commission in consultation with the chief of police, shall cause to be prepared (a) estimates of all money required for the fiscal year to (i) pay the remuneration of the police officers and other persons employed for the police service, and (ii) provide an pay for the maintenance of accommodation equipment and operating costs of the police service and (b) a yearly plan specifying the level of police service and programs to be provided in respect to the municipality and shall submit those estimates and plans to the council 31(1) Where a commission has been established, the commission shall, in the carrying out of its responsibilities, oversee the police service and for that purpose shall do the following: a. allocate the funds that are provided by the council d. ensure that sufficient persons are employed for the police service for the purpose of carrying out the functions of the police service	31(1) Where a commission has been established, the commission shall, in the carrying out of its responsibilities, oversee the police service and for that purpose shall do the following: b. establish policies providing for efficient and effective policing	(internal)	28.1(1) Each commission and policing committee shall designate a person as a Public Complaint Director (3) The Public complaint Director shall: (a) receive complaints against police officers from the public and refer them to the chief of police under section 43(1), (b) provide liaison between the commission or policing committee and the chief, and (c) perform the duties assigned by the Commission of policing committee in regard to public complaints.
Commission			
28(1) Commission's Responsibility A council, other than one that is party to an agreement entered into under section 22 or 24, that: a. Has a municipal police service, or b. has the approval of the Minister to establish a police service. Shall establish a police Commission 31(1) Where a commission has been established, the commission shall, in the carrying out of its responsibilities, oversee the police service and for that purpose shall do the following: a. allocate the funds that are provided by the council b. establish policies providing for efficient and effective policing c. issue instructions, as necessary to the chief of police in respect of the policies referred to in clause (b) d. ensure that sufficient persons are employed for the police service for the purpose of carrying out the functions of the police service			